

Town of Secaucus

CONSENT AGENDA - 4/22/2008

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

1)Resolution designating Town Administrator David Drumeler as the Public Agency Compliance Officer (P.A.C.O.)

2)Resolution amending the contract for Weiner Lesniak, LLP for Special Counsel Meadowlands District Affordable Housing for \$172,000

3)Resolution approving placement of fire hydrant on Koelle Boulevard

4)Resolution certifying that the Corrective Action Plan prepared by the Chief Financial Officer has been completed

5)Resolution certifying that the Governing Body members have reviewed the 2006 Annual Audit "General Comments and Recommendations"

6)Resolution approving additional funds in the amount of \$99,410.00 for Mast Construction Services, Inc.

7)Resolution authorizing the amendment to the Professional Service Contract with RSC Architects in the amount of \$26,960.00

8)Resolution authorizing appointment award of professional service contracts for Labor Attorney and Public Relation Specialist

9)Resolution setting the figure for the 2008-2009 Local District School Tax

10)Resolution declaring May 1 to be "Silver Star Day"